

Operations Committee

2014-04-11 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2014-12-08 12:59:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacomini+ Scott Haggerty
Anne Halsted Sam Liccardo Mark
Jim Spering

Ex Officio

Amy Rein Worth*** Dave Cortese

Ad Hoc

All Other Comm's

Staff Liaison

Melanie Crotty

1. Confirm Quorum

2. Consent Calendar

Minutes of March 14, 2014 meeting.*

2a. Action: Committee Approval

- [2a Minutes 3 14 2014.pdf](#)

Clipper® Contract Actions*

- i. Contract Change Order - AT&T Frame Relay Upgrade and Network Equipment Replacement: Cubic Transportation Systems, Inc. (\$1,500,000); ii. Contract Amendment - Clipper Technical Advisor: CH2M H Inc. (\$1,200,000); iii. Contract Change Order - AC Transit New Vehicle Installs: Cubic Transportation Systems, Inc. (\$150,000)*

Presented by: Brian Gebhardt

Action: Committee Approval

- [item 2b.pdf](#)

Funding Agreement - Freeway Service Patrol Overtime Services: California Highway Patrol (\$110,000)

Presented by: Stefanie Pow

2c.

Action: Committee Approval

- [item 2c.pdf](#)

Clipper® Contract Claims Settlement - Clipper® Phase 3 Operating Costs, Uncollected Autoload Value, Credit/Debit Card Chargebacks, and Resolution of \$2,000,000 Credit from Assignment of Contract in 2009: Cubic Transportation Systems, Inc.*

Clipper® staff will provide a recommendation for settlement of several outstanding claims under the Cubic Contract.

3.

Presented by: Carol Kuester

Action: Information

- [item 3.pdf](#)

4. Public Comment / Other Business / Adjournment

Next meeting

2014-05-09 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia tres días hábiles de anticipación para poderle proveer asistencia.